CITY OF SANTA BARBARA HARBOR COMMISSION



AGENDA

REGULAR MEETING
February 19, 2015
6:30 p.m.
City Hall Council Chamber
735 Anacapa Street
Santa Barbara, CA 93101
www.SantaBarbaraCA.gov

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

Any member of the public may address the Harbor Commission for up to **two minutes** on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

CONSENT CALENDAR

1. Subject: Approval of the Minutes

RECOMMENDATION: That Harbor Commission waive further reading and approve the Minutes from the Special Meeting of January 22, 2015

DEPARTMENT UPDATE

2. Director's Report

- Council Actions
- Dredge Funding
- Appointment of City Administrator Paul Casey
- Tentative Agenda Items for the March Meeting

3. Facilities Report

Marina One Replacement Project – Phase 5

4. Harbor Operations Report

- Catamaran Fire in Marina 2
- Felony Conviction for Man who Injured Harbor Patrol Officer

NEW BUSINESS

5. Appeal of Termination of Slip Permit 4-A-021, Mr. Richard Smith

RECOMMENDATION: That Harbor Commission consider Mr. Richard Smith's appeal of a slip permit termination for berth 4-A-021 in Santa Barbara Harbor; and:

- A. Uphold the termination; or
- B. Uphold Mr. Smith's appeal.

6. Budget Overview for Fiscal Year 2016 and Fiscal Year 2017

RECOMMENDATION: That Harbor Commission:

- A. Receive a report on the status of the Fiscal Year 2016 and Fiscal Year 2017 Waterfront operating and capital budget; and
- B. Provide comments on the various components of the draft budget proposal.

7. Request for Proposal: Commercial Lease Space at 117-G Harbor Way

RECOMMENDATION: That Harbor Commission:

- A. Consider the Request for Proposal (RFP) Selection Committee's review and analysis of the five business proposals received for the commercial space at 117-G Harbor Way;
- B. Accept the recommendation from the RFP Selection Committee that Michael Jansen Marine Services is the most responsive and appropriate business to lease the commercial space; and
- C. Direct staff to negotiate a lease agreement with Michael Jansen Marine Services based on the business terms outlined in the RFP and return to Harbor Commission with a proposed lease agreement.

COMMISSION/STAFF COMMUNICATIONS

ADJOURNMENT

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AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Waterfront Administrative Office at (805)564-5531. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

NOTICES: This Agenda was duly posted in the Office of the City Clerk at City Hall, 735 Anacapa Street; Waterfront Administration Office, 132 A Harbor Way; Harbor Patrol bulletin board outside West Marine; and on the Internet at least 72 hours prior to the date and time of the meeting. If you have any questions, please contact Waterfront staff at (805) 564-5531 between 8:00 a.m. and 5:00 p.m. Monday through Friday.

REPORTS: Copies of documents relating to agenda items are available for review in the Waterfront Administrative Office at 132-A Harbor Way, at the reference desk at the Public Library located at 40 E. Anapamu, and are also posted online at: http://www.santabarbaraca.gov/gov/brdcomm/dm/harbor/agendas.asp. Materials related to an item on this agenda submitted to the Harbor Commission after distribution of the agenda packet are available for public inspection in the Waterfront Administrative Office located at 132-A Harbor Way during normal business hours.

TELEVISION COVERAGE: The Harbor Commission meeting is broadcast live on City TV Channel 18, and will be rebroadcast on Monday, February 23, 2015, and Monday, March 2, 2015, at 9:00 p.m. Check the City TV program guide at: http://www.santabarbaraca.gov/gov/depts/cityadmin/programming.asp for rebroadcasts of Harbor Commission meetings and for any changes to the replay schedule.